



IN THE GRAND COURT OF THE CAYMAN ISLANDS

FINANCIAL SERVICES DIVISION

CAUSE NO: FSD 128 OF 2023

IN THE MATTER OF SECTION 159 OF THE COMPANIES ACT (2023 REVISION)

AND IN THE MATTER OF AMSTAR POLAND FUND I GP LTD.

ORDER

UPON READING the Application dated 16th May 2023 and the supporting affidavit sworn by Matthew Stocker on 16th May 2023.

IT IS ORDERED that:

1. AMSTAR POLAND FUND I GP LTD. (registration no. 306009) shall be restored to the register of companies upon-
 - 1.1 paying to the Registrar of Companies the sum of CI\$4,333.31 in respect of the reinstatement fee and outstanding annual return fees; and
 - 1.2 filing with the Registrar of Companies a notice that its registered office shall henceforth be at Conyers Trust Company (Cayman) Limited whose address is 2nd Floor, SIX, Cricket Square, 117 Elgin Avenue, P.O. Box 2681, George Town, Grand Cayman, Cayman Islands.

2 Notice of this Order shall be published in the Gazette.

Dated the day of May 2023

Filed the day of May 2023

REGISTRAR OF THE FINANCIAL SERVICES DIVISION